

# Monthly Board Meeting Notice

## Village of Spring Valley

**Date of Meeting:** Thursday June 6<sup>th</sup> 2019  
**Time of Meeting:** 6:15 p.m.  
**Place of Meeting:** Council Chambers  
E121 S. Second Street  
Spring Valley, WI

### Call to Order

### Roll Call

**Approve meeting minutes:** May 2<sup>nd</sup> board mtg, May 20<sup>th</sup> special board mtg, May 31<sup>st</sup> special board mtg

**Approve Agenda:** *Official action may be taken on any of the agenda items listed.*

**Appearances:** *This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Village.*

### Agenda: Discussion/action items:

1. Approve street closing McKay Ave from First St. to So. 3<sup>rd</sup> St. and open container within-Spillway Classic Car show June 29<sup>th</sup> 9:00 a.m. to 4:00 p.m.
2. Reservoir bids – Cedar breakdown and options
3. CMAR resolution 6-6-2019a
4. Biosolids resolution approving legislative action 6-6-2019b
5. Approve Wellhead Protection Ordinance -
6. Liquor license renewal approvals
7. Operator license renewal approvals
8. ES – Police Department meter reads – trainings with Public Works
9. PW updates
10. Pay requests/Treasurer's report
11. Set July monthly board meeting

### Reports/committees that met during the month – Action may be taken on committee proposals

- Police monthly update/Emergency Services committee
- Finance
- CDA
- Library

### Clerk's Report

### President's Report

### Adjourn

Posted by: \_\_\_\_\_

Note: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Office at 778-5635 with as much advance notice as possible.